



PUBLIC NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT THE SCHEDULED REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY, APRIL 21, 2020, AT THE HOUR OF 7:00 P.M., BY TELECONFERENCE; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

DIAL-IN PHONE NUMBER: 1 (720) 543-0314

PARTICIPANT PASSCODE: 362176

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

APRIL 21, 2020 7:00 p.m.

RESCHEDULED AGENDA

Next Ordinance: #849

Next Resolution: #20-02

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Bohm

Trustee Brennan

Trustee Maier

Trustee Pink

Trustee Sheldon

Trustee Towne

C. APPROVAL OF MINUTES

1. Special Meeting of the Mayor and Board of Trustees for February 4, 2020
2. Regular Meeting of the Mayor and Board of Trustees for February 18, 2020
3. Special Meeting of the Mayor and Board of Trustees for March 2, 2020
4. Regular Meeting of the Mayor and Board of Trustees for March 24, 2020

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for March 2020

F. PUBLIC HEARING

1. Proposed Village of Mettawa Budget for FY 2020-2021

G. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this Agenda
2. Written Communications of Citizens to be Read

H. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Recommendation to Approve the Village Budget for FY 2020-2021
- b. Recommendation to Approve an Amendment to the Village Investment Policy
- c. Update on the FY2019-2020 Audit

2. Public Works Committee

- a. Update on the Potential Water Main Extension Survey Letter to Residents on Little St. Mary and Old School Roads
- b. Update on the Old School Road Drainage Project (Railroad to Penny Lane)
- c. Update on Drainage Issues on Southbound Riverwoods Boulevard
- d. Recommendation for Village Shoulder Maintenance to be Done on Time and Material Basis by Forest Builders
- e. Recommendation for the Annual Trail Maintenance to be Done on Time and Material Basis by Forest Builders

3. Parks and Recreation Committee

- a. Recommendation to Reject all Bids for the Berm Project on the Village Property Located at St. Marys Road and Route 60
- b. Update on Stewardship for MacLean Preserve at Oasis Park and Recommendation for the Approval of the Waiving of Sealed Bids and Approving the Proposal from Pizzo & Associates, Ltd. for the MacLean Preserve at Oasis Park Stewardship Subject to Legal Review
- c. Update on Tree Planting for MacLean Preserve at Oasis Park and Recommendation for the Approval of the Proposal from R & S Bristol Farm, LLC, for the Spring Trees in MacLean Preserve at Oasis Park in the Amount of \$12,869, Subject to the Written Offer from Rocco Fiore & Sons Inc., for the Donation of the Trees Installation and Guaranteed and Final Review and Approval from Trustees Bohm and Pink
- d. Recommendation to Approve the Proposal from Forest Builders for the Butterfly Garden Plantings for the MacLean Preserve at Oasis Park for \$1,200
- e. Recommendation to Approve the 2019 Hay Proposal Pricing for 2020 from Bob Haraden for 701 Riverwoods Road

4. Public Safety

- a. Status and Activity Report

5. Zoning, Planning and Appeals Commission

I. BUSINESS FROM THE BOARD FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Mayor's Report

- a. April Newsletter
- b. Building Report
- c. Other Matters
- d. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of an Ordinance Adopting the Annual Budget for FY 2020-2021
- b. Approval of an Amendment to the Village Investment Policy
- c. Approval of the Village Shoulder Maintenance to be Done on Time and Material Basis by Forest Builders
- d. Approval for the Annual Trail Maintenance to be Done on Time and Material Basis by Forest Builders
- e. Approval to Reject all Bids for the Berm Project on the Village Property Located at St. Marys Road and Route 60
- f. Approval for Waiving Sealed Bids and Approving the Proposal from Pizzo & Associates, Ltd. for the MacLean Preserve at Oasis Park Stewardship Subject to Legal Review
- g. Approval of the Proposal from R & S Bristol Farm, LLC, for the Spring Trees in MacLean Preserve at Oasis Park in the Amount of \$12,869, Subject to the Written Offer from Rocco Fiore & Sons Inc., for the Donation of the Trees Installation and Guaranteed and Final Review and Approval from Trustees Bohm and Pink
- h. Approval of the Proposal from Forest Builders for the Butterfly Garden Plantings for the MacLean Preserve at Oasis Park for \$1,200
- i. Approval of the 2019 Hay Proposal Pricing for 2020 from Bob Harden for 701 Riverwoods Road

J. EXECUTIVE SESSION

K. CALL TO RECONVENE

L. ROLL CALL

M. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

N. ITEMS TO BE REFERRED

O. FOR INFORMATION ONLY

P. ADJOURNMENT

ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.

I, the undersigned, caused the above and foregoing 3-page agenda to be posted at the following location on or before 5:00 p.m., April 19, 2020: In the entry lobby of the Hilton Garden Inn, 26225 N. Riverwoods Boulevard, Mettawa, IL.

Sandy Gallo, Village Clerk